

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 30, 2013 - Tuesday, November 5, 2013

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

THURSDAY, OCTOBER 31, 2013		
HHS/GO	10:00 AM - 7CHR	
Oct 31	(1) • Update - Procurement of 2014 medical and prescription plans (McMillan)	Update
	(2) • County Government Employee Wellness Program (McMillan)	Discussion
HHS	10:45 AM - 7CHR	
Oct 31	(1) • Discussion - Restaurant children meals (McMillan)	Discussion
FRIDAY, NOVEMBER 1, 2013		
T&E	9:30 AM - 3CHR	
Nov 1	(1) • Countywide Transit Corridors Functional Master Plan (<i>continued</i>) (Orlin)	Worksession
MONDAY, NOVEMBER 4, 2013		
T&E	9:30 AM - 7CHR	
Nov 4	(1) • Bill 10-13 , Taxation - Excise Tax - Disposable Carryout Bags - Scope (Faden)	Worksession
TUESDAY, NOVEMBER 5, 2013		
	9:30 INVOCATION - Ani Rinchen Khandro, KPC Buddhist Temple, Poolesville	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Crittenton Services of Greater Washington's 125 th Anniversary, by Council President Navarro	Proclamation presented
	B. Proclamation recognizing Sugarloaf Mountain Vineyard for being the area's best winery, by Councilmember Floreen	Proclamation presented
	C. Proclamation recognizing Alzheimer's Awareness month, by Councilmember Leventhal	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted announcements
	(1) The Council is seeking applicants for Grants Advisory Group - <i>Application deadline is 11/6/13 at 4:00 pm</i>	

TUESDAY, NOVEMBER 5, 2013

RES/ORD	SUBJECT	ACTION
	(2) B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: October 22 and 24, 2013	Approved (9y)
	- Approval of Closed Council Minutes: October 22, 2013	Approved (9y)
	(3) 9:55 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution requesting the establishment of a Working Parents Assistance Work Group, sponsored by Councilmember Ervin (Healy)	Introduced; NN, NF, GL, CR, ME, HR added as cosponsors
17-918	B. Action - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Allison Orlina, Barbara Silver (Lauer)	Adopted
17-919	C. Action - Confirmation of County Executive appointments to the Community Action Board: Nadine Jackman, Juliette Traore, Matthew Green (Lauer)	Adopted
17-920	D. Action - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Richard Hill (Lauer)	Adopted
17-921	E. Action - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Teresa Bennett, Barbara Mintz, Angela Talley (Lauer)	Adopted
17-922	F. Action - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Matthew Folden, Aurelio Baca-Asher, Tiffany Gee (Lauer)	Adopted
17-923	G. Action - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Jennifer West (Lauer)	Adopted
17-924	H. Action - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Jeffrey Slavin, Terri Torain (Lauer)	Adopted
17-925	I. Action - Confirmation of County Executive appointments to Mental Health Advisory Committee: Gloria Hayes, Scott Davis (Lauer)	Adopted

TUESDAY, NOVEMBER 5, 2013

RES/ORD	SUBJECT	ACTION
17-926	J. Action - Confirmation of County Executive appointments to the Montgomery Cares Program Advisory Board: Benjamin Peck, Jacqueline Schultz, Diane Clonmell, Marie Mann, Wilbur Malloy, Rockefeller Twyman (Lauer)	Adopted
17-927	K. Action - Confirmation of County Executive appointment to the Commission on People with Disabilities: Marcie Povitsky (Lauer)	Adopted
17-928	L. Action - Confirmation of County Executive appointments to Pedestrian, Bicycle and Traffic Safety Advisory Committee: David Anspacher, Ramin Assa, Kristy Daphnis, Darrel Drobnich, Reemberto Rodriguez (Lauer)	Adopted
17-929	M. Action - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: Matthew Folden, Reemberto Rodriguez, Michael Meszaros (Lauer)	Adopted
17-930	N. Action - Confirmation of County Executive appointments to Board of Social Services: Dova Boyars, Emily Morales-Santiago, Scott Robins, Stacy Reid Swain (Lauer)	Adopted
17-931	O. Action - Confirmation of County Executive appointments to Wheaton Urban District Advisory Committee: William Moore, Mirza Donegan (Lauer)	Adopted
	P. Action - Waiver of public hearing on Declaration of No Further Need: Disposition of 2 nd District Police Station property (McMillan)	Approved
	Q. Introduction - Resolution to approve Declaration of No Further Need: Disposition of 2 nd District Police Station property (McMillan) <i>Action is tentatively scheduled for 11/12/13.</i>	Introduced
	10:00 LEGISLATIVE SESSION Day #34	
	(4) Introduction of Bills:	
	A. Bill 30-13 , Taxation - Property Tax Credit - Burtonsville Enterprise Zone Property, sponsored by Councilmembers Ervin, Rice, Berliner and Elrich (Mihill) <i>Public Hearing is scheduled for 11/26/13.</i>	Introduced; NN, NF, PA, GL, HR added as cosponsors

TUESDAY, NOVEMBER 5, 2013

RES/ORD	SUBJECT	ACTION
	(5) 10:05 DISTRICT COUNCIL SESSION	
17-932	A. Action - Glenmont Sector Plan (Michaelson/Orlin)	Adopted (8y; RB ta)
	B. Announcement - The public hearing on the Chevy Chase Lake Sectional Map Amendment (G-958) is scheduled for 12/10/13 at 11:30 am (Michaelson)	Announced
	10:27 ADJOURN	
T&E	10:30 AM - 3CHR	
Nov 5	(1) • Countywide Transit Corridors Functional Master Plan (<i>continued</i>) (Orlin)	Worksession
T&E	1:30 PM - 3CHR	
Nov 5	(1) • Countywide Transit Corridors Functional Master Plan (<i>continued</i>) (Orlin)	Worksession

y=yes; ta=temporarily absent